

### Karnataka Gramin Bank (A Scheduled Bank established by Government of India;

Sponsored by Canara Bank) GA Wing, Head Office: Ballari - 583 103 Phone: 08392-236461, 236465; e-mail: psitw.itd@kgbk.in Website: www.karnatakagraminbank.com

#### **TENDER NOTIFICATION**

Applications are invited in the prescribed format in sealed envelope for Empanelment of Vendors for supply, installation, commissioning and aintenance of UPS Systems, UPS Systems & Batteries and Batteries.

For further details and collection of Application Form, Please visit our Bank's Website www.karnatakagraminbank.com

nterested parties may go through and submit their response in time Amendments, if any, will be hosted in the Bank's Website only.

The duly filled-in application is to be submitted to the above Office on or before 03-09-2022 before closure of business hours (i.e., 5:00 PM)

GENERAL MANAGER

## BP\$CL

## Bokaro Power Supply Co. (P) Ltd.

(A Joint Venture of SAIL & DVC)
Hall No.: M-01, Old Administrative Building
Ispat Bhavan, Bokaro Steel City-827001(Jharkhand)
CIN No.: U40300DL2001PTC112074

SI. No.	NIT No. / Date	Description	BOD & Tir		
1. BPSCL/MM/22-23/C-068/ NIT-1163/1952 dt. 20/07/202:		Assistance for Preparation and Transferring Chemical Solutions in WCTP (TPP & CPP), pitching over dykes.			
2.	BPSCL/MM/22-23/C-059/ NIT-1164/1940 dt. 16/07/2022	Descaling and intermittent Re-tubing of Condenser Tubes of TPP & CPP Turbines.	12/08/202 at 11:30 H		
3.	BPSCL/MM/22-23/PUR-080/ NIT-1165/1939 dt. 16/07/2022	Procurement of LED Lights.	09/08/202 at 12:15 H		
4.	BPSCL/MM/22-23/C-049/ NIT-1166/2017 dt. 27/07/2022	AMC and Operation of Air Conditioning Systems & Ventilation Systems of TPP, CPP & Unit # 9.	30/08/20/ at 12.30 H		
5.	BPSCL/MM/21-22/C-218/ NIT-1168/2012 dt. 26/07/2022	Operation of BPSCL Trucks.	30/08/20/ at 12.30 H		
6.	BPSCL/MM/22-23/C-078/ NIT-1169/2060 dt, 01/08/2022	Upkeeping and removal of technological weste from Ball/Bowl Mills and various floors / platforms of TPP, CPP, Unit # 9 Boiler areas and Grass/Jungle Cutting around the Plant.	02/09/200 at 12.15 H		
7.	NIT-1170/2065 dt.01/08/2022	Procurement of Grinding Rings & Balls.  [ebsite: www.bpscl.com / etenders.gov.in Bidders are requested to visit website regions.]	02/09/20 at 12:00 H		

## Care Edge

#### **CARE Ratings Limited** CIN: L67190MH1993PLC071691

Regd. Office: Godrej Coliseum, 4th Floor, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai 400022. Tel. No.: 022-67543456 • Email: investor.relations@careedge.in Website: www.careedge.in

## NOTICE OF POSTAL BALLOT TO THE MEMBERS OF CARE RATINGS LIMITED AND REMOTE E-VOTING INFORMATION

Members of the CARE Ratings Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) read with the General Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021. December 8, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred as "MCA Circulars"), the Company has completed the dispatch of the Postal Ballot Notice on Wednesday, August 03, 2022 through electronic mode to all the Members who have registered their email address with the Company/KFin Technologies Limited, Registrar and Transfer Agent of the Company ("KFINTECH" or "RTA") or the Depository Participant ("DPs") and whose names appear on the Register of Members/List of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, July 22, 2022 ("cut-off date"), for seeking approval of the Members of the Company on the following matter by way of Postal Ballot through remote e-voting process only:

Sr. No.	Type of Resolution	Particulars of the Resolution
1	Special Resolution	Approval for Buyback of Equity Shares of the Company

In view of the above, please note that the physical copies of the notice along with the Postal Ballot Forms and pre-paid business s are not being sent to the Memb



### PFIZER LIMITED

CIN: L24231MH1950PLC008311

The Capital, 1802/1901, Plot No.C-70, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Tel: +91 22 6693 2000 Fax: +91 22 2654 0274

Email ID: contactus.india@pfizer.com Website: www.pfizerltd.co.in

#### NOTICE OF 71<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, RECORD DATE AND DIVIDEND INFORMATION

- Notice is hereby given that the 71st Annual General Meeting (AGM) of Pfizer Limited ("the Company") will be held on Friday, August 26, 2022, at 3.00 P.M IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with MCA circulars and all applicable laws and circulars issued by Securities and Exchange Board of India (SEBI), to transact the businesses as set forth in the Notice of the 71s AGM.
- In compliance with the MCA and SEBI circular(s), the Notice of the 71st AGM and Annual Report for the Financial Year ended March 31, 2022, is being electronically sent today i.e., August 4, 2022, to the Members whose email addresses are registered with the Company/Depository Participant(s). Members holding shares in the dematerialized mode and have not registered/updated their email address and mobile number are requested to register / update their email address and mobile number with their respective Depository Participant(s). Similarly, Members holding shares in physical mode are requested to register / update their email address and mobile number with Company's Registrar and Share Transfer Agent by sending duly executed Form ISR-1 as mentioned in note 8 of the AGM Notice to einward.ris@kfintech.com

Members may also temporarily register their email address and mobile number for the limited purpose of receiving Notice of the 71st AGM, Annual Report for the financial year 2021-22 and e-voting instructions along with the User ID and Password at the weblink: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx

The Notice of the AGM and Annual Report for the Financial Year ended March 31, 2022 will also be made available on the Company's website www.pfizerltd.co.in and websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to the MCA Circulars, Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to offer remote e-voting facility, which will enable the Members to cast their votes electronically on all the Resolutions set forth in the said Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely and through e-voting system during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Note nos. 13 and 14 to the Notice to the 71st AGM. The said process for voting is also available on the website of the Company - www.pfizerltd.co.in

Corporate Identity Number: L85110TN1979PLC008035

No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28, Tamil Nadu Tel. +91-44-28290956



NOTICE FOR PROPOSED TRANSFER OF UNCLAIMED DIVIDEND AND ITS RELATED SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

The Company, as per the extant regulations, is required to transfer the unclaimed or unpaid dividends for a period of seven years relating to the year 2014 – 2015 to the IEPF Authority on 25th September 2022. Pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of the IEPF (Accounting, Audit, Transfer and Refund) Rules 2016. Notice is hereby given that all the related equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more (i.e, dividend from the financial year 2014-2015 onwards up to financial year 2020-2021) shall be transferred by the Company in the name of the IEPF Authority.

As required under the provisions of the said Rules, the Company has sent a reminder on 10th May 2022 and 11th July 2022 to the individual shareholders concerned to the latest available addresses, giving therein the particulars of the shares required to be transferred to the IEPF Authority and advising them to claim the dividend available with the Company on or before 5th September 2022 to avoid the aforesaid transfer of the dividends and shares. Shareholders who have not still claimed the dividend are requested to contact, either

APOLLO HOSPITALS ENTERPRISE LTD Secretarial Department, Ali Towers III Floor, No.55 Greams Road,

Tel.No.044-2829 0956, 2829 3896 Email: investor.relations@apollohospitals.com

M/s INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD Kences Towers, 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600 017. Tel. No.044-2814 0801, 2814 0803 Email: srirams@integratedindia.in

The details of such shareholders have been uploaded on the website of the Company www.apollohospitals.com. It may be noted that requests received after the aforesaid date will not be entertained and the Company will proceed to complete the transfer of the dividend and shares to the IEPF Authority as per the procedure laid down in the Act/Rules.

It may be noted that as per the extent regulations, the investors are permitted to claim the dividends and shares transferred to the IEPF Authority by making claim in the prescribed form. For further details, please visit the website:www.iepf.gov.in

Place Chennai Date: 3rd August 2022 for APOLLO HOSPITALS ENTERPRISE LIMITED S.M.KRISHNAN Sr. Vice President & Company Secretary

Aditya Birla Capital Limited



Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220 CIN: L671206J2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

#### NOTICE OF THE 15th (FIFTEENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The 15<sup>th</sup> (Fifteenth) Annual General Meeting ("AGM/ Meeting") of the Members of Aditya Birla Capital Limited ("the Company / your Company") will be held on Friday, 26<sup>th</sup> August 2022 at 11:00 a.m. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual

கொரோனா பாதிப்புக்குள்ளாகி 11 ஆயிரத்து 392 பேர் சிகிச்சையில் உள்ளனர். இதில் அதிகபட்சமாக சென்னையில் 3 ஆயிரத்து 848 பேர் சிகிச்சையில் இருக்கின்றனர்.

அறுது அறிக்கை தயாரிக்கும் பணியில் ஆணையம் ஈடுபட்டது. சுப்ரீம் உத்தரவுப்படி

எழுதுயது. இதைத்தொடர்ந்து வருகிற 24ந் தேதி வரை 3 வார காலம் கோர்ட் அவகாசம் வழங்கி தமிழக அரசு ஆறுமுகசாமி நேற்று உத்தரவிட்டது.

படிவம் எண். CAA.2 படிவம் என்ன சி. மற்றும் 7-ன் கீழ்) உள்ளது. காலாண்டிற்கான முடிவுகளின் (தனியானது மற்றும் ஒரு மற்றும் நியோஜின் பின்டெக் லிமிடெட் இணைய தளம் www.niyogin.com ஆகியவற்றில் உள்ளது

தேதி : ஆக்ஸ்ட் 02, 2022

[பிரிவு 230(3) மற்றும் விதி 6 மற்றும் 7-ன் கீழ்]

ஒப்பம்/-தஷ்விந்தர் சிங் செயல் அதிகாரி

Apollo Hospitals Enterprise Limited
Corporate Identity Number: L85110TN1979PLC008035
Vo. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28, Tamil Nadu

Apollo Hospitals



The Company, as per the extant regulations, is required to transfer the unclaimed or unpaid dividends for a period of seven years relating to the year 2014 – 2015 to the IEPF Authority on 25th September 2022. Pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of the IEPF (Accounting, Audit, Transfer and Refund) Rules 2016. Notice is hereby given that all the related equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more (i.e, dividend from the financial year 2014-2015 onwards up to financial year 2020-2021) shall be transferred by the Company in the name of the IEPF Authority.

As required under the provisions of the said Rules, the Company has sent a reminder on 10th May 2022 and 11th July 2022 to the individual shareholders concerned to the latest available addresses, giving therein the particulars of the shares required to be transferred to the IEPF Authority and advising them to claim the dividend available with the Company on or before 5th September 2022 to avoid the aforesaid transfer of the dividends and shares. Shareholders who have not still claimed the dividend are requested to contact, either the following:

THE COMPANY	REGISTRAR AND SHARE TRANSFER AGENT
APOLLO HOSPITALS ENTERPRISE LTD Secretarial Department, Ali Towers III Floor, No.55 Greams Road, Chennai – 600 006, Tel.No.044-2829 0956, 2829 3896 Email: investor.relations@apollohospitals.com	M/s INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD Kences Towers, 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T.Nagar, Chennai – 600 017, Tel. No.044-2814 0801, 2814 0803 Email : srirams@integratedindia.in

The details of such shareholders have been uploaded on the website of the Company www.apollohospitals.com. It may be noted that requests received after the aforesaid date will not be entertained and the Company will proceed to complete the transfer of the dividend and shares to the IEPF Authority as per the procedure laid down in the Act/Rules.

It may be noted that as per the extent regulations, the investors are permitted to claim the dividends and shares transferred to the IEPF Authority by making claim in the prescribed form. For further details, please visit the website:www.iepf.gov.in

Date: 3rd August 2022

for APOLLO HOSPITALS ENTERPRISE LIMITED S.M.KRISHNAN Sr. Vice President & Company Secretary

# SUNDARAM FINANCE HOLDINGS

30 ஜூன் 2022 அன்று முடிவடைந்த காலாண்டுக்கான தணிக்கை செய்யப்படாத நிதிநிலை முடிவுகள்

					ஒருங்கிணைக்கப்பட்டது			
	தனித்தது முடிவடைந்த			முடிவடைந்த காலாண்டு			முடிவடைந்த	
	முடிவடைந்த காலாண்டு		அண்டு	The second secon			31.03.2022	
			30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	(தணிக்கை
விவரங்கள்	30.06.2022	31.03.2022		(தணிக்கை செய்யப்பட்டது)	(தணிக்கை செய்யப்படாதது)	(தணிக்கை செய்யப்பட்டது) (குறிப்பு 3ஐ பாக்க) 3651.13	(தணிக்கை செய்யப்படாதது) 1843.07	(தணிக்கை செய்யப்பட்டது
	(தணிக்கை செய்யப்படாதது)	(தணிக்கை செய்யப்பட்டது) (குறிப்பு 3ஐ பார்க்க)						
								7539.64
	4570.28	3637.58	999.89	7812.24		No. of the last of	808.92	2186.26
யக்கங்களின் மூலம் மொத்த வருமாணம்	College College	3164.68	630.38	5043.49	795.17	1570.93		
ளிக்கு முன் நிகர லாபம் / (நஷ்டம்)	4166.82	The state of the s	513.28	4691.08	4113.50	7620.35	3157.77	16069.82
மிக்கு பின் நிகர லாபம்/(நஷ்டம்)	3631.55	3163.26	513.20		11407.30	10356.17	20727.43	48284.30
் ் ஆட்டுக்கான விரிவான மொக்க வருமானம்	10353.29	5975.07	.18124.12	36162.04	11407.30			
டப்புக் காலத்திற்கான வரிக்குப் பின் லாபம் நஷ்டம்) [நடப்புக் காலத்திற்கான வரிக்குப் பின் லாபம்   நஷ்டம்) மற்றும் வரிக்குப் பின் இதர விரிவான வருமானம்]					11105.19	11105.19	11105.19	11105.19
நஷ்டம்) மற்றும் வாக்குப் பண் குது வார்வான உடு	11105.19	11105.19	11105.19	11105.19	11105.19	11100.15	100000000000000000000000000000000000000	289100.12
மபங்கு மூதைனம்	11.00		/	199506.55	STATE OF STATE OF	表。1985年198日		
ிசர்வுகள் (மறுமதிப்பீடு ரிசர்வுகள் நீங்கலாக)	TELE TRANSI		0.05	2.25	1.85	3.66	1.52	7.72
அடிப்படை மற்றும் குறைமதிப்பு பங்கு விகித	1.64	1.52	0.25	2.25				
அடிப்படை மற்றும் குறையதாப்பு பட்டு ஈட்டுத்தொகை (முக மதிப்பு ₹ 5/- ஒவ்வொரு பங்கிற்கும்) (ஆண்டு விகிகம் செய்யப்படவில்லை)	100	and the state of t	Pess	200	1 × × C )	103000		

மேற்கண்ட முடிவுகளில் எந்தவொரு அசாதாரண இனங்களும் சேர்க்கப்படவில்லை.

துநாப்புகள்.
. மேற்கண்ட நிதிநிலை முடிவுகள், 2015ம் வருடத்தைய செக்யூரிட்டிஸ் அண்டு எக்சேஞ்சு போர்டு ஆஃப் இந்தியா (பட்டியல் கடமைகள் மற்றும் வெளிப்படுத்துதல் சம்பந்தமான நிபந்தனைகள்) விதிகளின், மெற்கண்ட நிதிநிலை முடிவுகளின் குழு விவரம் நேஷனல் ஸ்டாக் விதி 33ன் கீழ் ஸ்டாக் எக்சேஞ்சுகளுக்கு தாக்கல் செய்யப்பட்டுள்ள காலாண்டு நிதிநிலை முடிவுகளின் சுருக்கம் ஆகும். காலாண்டு நிதிநிலை முடிவுகளின் முழு விவரம் நேஷனல் ஸ்டாக் எக்குஞ்சின் இணையதளம் (URL: www.nseindia.com) மற்றும் கம்பெணியின் இணையதளம் (www.sundaramholdings.in) ஆகியவற்றில் கிடைக்கும்.

2. மேற்கண்ட நிதிநிலை முடிவுகளை தணிக்கை குழு மதிப்பாய்வு செய்து, ஆகஸ்ட் 3, 2022 அன்று நடைபெற்ற கூட்டத்தில் இயக்குநர் குழுவால் ஒப்புதல் அளிக்கப்பட்டது. உயற்கண்ட நடிந்துக்கை முடிவுகளை தண்கலை ஒழு மதுப்பயவு எசமது; ஆகைபட 3, உசக அல்து நடைபேற்ற கூட்டத்தல் இவக்கும் இருப்பட்ட புள்ளி விவரங்கள் மற்றும் 31 டிசம்பர், 2021ல் முடித்த காலத்திற் 3. மார்ச் 31, 2022 உடன் முடிவடைந்த காலாண்டிற்கான புள்ளி விவரங்கள், அந்தந்த நிதி ஆண்டுகளுக்கான தணிக்கை செய்யப்பட்ட புள்ளி விவரங்கள் மற்றும் 31 டிசம்பர், 2021ல் முடித்த காலத்திற் வெளியிடப்பட்ட தணிக்கை செய்யப்படாத புள்ளி விவரங்கள் ஆகியவற்றுக்கு இடையேயான சமநிலை புள்ளி விவரங்கள் ஆகும்.

03.08.2022

# சுந்தரம் பைனான்ஸ் ஹோல்டிங்ஸ் லிமிடெட்

CIN: L65100TN1993PLC025996

பதிவு பெற்ற அலுவலகம் : 21, பட்டுல்லாஸ் சாலை, சென்னை - 600 002. Tel: 044 2852 1181, Fax: 044 2858 6641 Email: investorservices@sundaramholdings.in Website: www.sundaramholdings.in